

**Fairfax County Park Authority
Board Meeting
July 28, 2004**

The Chairman convened the meeting at 7:30 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

Board Members

Winifred S. Shapiro, Chairman
Gilbert S. McCutcheon, Vice Chairman
Jennifer E. Heinz, Secretary-Treasurer
Edward R. Batten, Sr.
Glenda M. Blake
Kevin J. Fay*
Kenneth G. Feng
Georgette Kohler
George E. Lovelace
Joanne E. Malone
Harold L. Strickland*
Frank S. Vajda

*Board Members Absent

Guest: Harry Glasgow, Citizen

Staff

Michael A. Kane, Director
Timothy K. White, Deputy Director
Nancy L. Brumit, Administrative Assistant

Cindy Messinger
Miriam Morrison
Lynn Tadlock

Seema Ajrawat
Angie Allen
Mike Baird
Gene Biglin
Jan Boothby
Kelly Davis
Kirk Holley
Ron Pearson
Bill Price
Doug Petersen
Kay Rutledge
Don Sweeney
Ted Zavora

AGENDA CHANGES

Mrs. Shapiro asked if there were any changes to the Agenda. Since there were no changes, Mrs. Shapiro announced that she would proceed with the Agenda as publicized. **There were no objections from the Park Authority Board.**

OTHER MATTERS

Mr. Kane reported that on Sunday evening he received a call from Judy Pedersen's husband stating that Judy had a cardiac episode and had been hospitalized. Monday, Judy was transferred to Washington Adventist Hospital for testing and procedures. After speaking with Judy today, Mr. Kane anticipates Judy will return to work sometime next week. Mr. Kane reported that Judy described the episode as a

warning for her to adjust how she does certain things.

PRESENTATION / ADMINISTRATIVE ITEMS

P-1 / ADMIN-1 Resolution Honoring Park Authority Employee William Price upon His Retirement

Mr. Vajda **MOVED** the Park Authority Board approve the resolution for Mr. Price upon his departure from the Park Authority; **SECONDED** by Ms. Malone. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

PRESENTATION: Mrs. Shapiro read and presented the Resolution to Mr. Price. Bill thanked the Park Authority Board and staff.

ADMIN-2 Adoption of Minutes - July 14, 2004, Park Authority Board Meeting

Mr. McCutcheon **MOVED** the Park Authority Board accept the July 14, 2004 Park Authority Board meeting; **SECONDED** by Ms. Malone. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

ADMIN-3 Resolutions - Various Contributions to the Resource Management Division

Mr. McCutcheon **MOVED** the Park Authority Board accept the contributions in the amount of \$151,294.92 and approve the resolutions expressing appreciation to various donors who contributed to the Resource Management Division programs and operations; **SECONDED** by Ms. Malone. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

Park Authority Board votes Approved and Signed on September 15, 2004

ACTION ITEMS

A-1 FY 2004 Carryover Budget Review - Fund 001, Park Authority General Fund

This item was reviewed by the Budget Committee on July 28, 2004, and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the FY 2004 Budget Carryover for the General Fund, Fund 001, as present by staff; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

A-2 FY 2004 Carryover Budget Review - Fund 170, Park Revenue Fund

This item was reviewed by the Budget Committee on July 28, 2004, and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board approve the FY 2004 Budget Carryover for the Park Revenue Fund, Fund 170, as presented by staff; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

A-3 FY 2004 Carryover Budget Review - Fund 303, County Construction Fund

This item was reviewed by the Budget Committee on July 28, 2004, and was approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the FY 2004 Budget Carryover for the General County Construction Fund, Fund 303, as presented by staff; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

Park Authority Board votes Approved and Signed on September 15, 2004

A-4 FY 2004 Carryover Budget Review - Fund 370, Park Authority Bond Construction

This item was reviewed by the Budget Committee on July 28, 2004, and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the submission of the FY 2004 Carryover Budget Review for Fund 370, Park Authority Bond Construction to the Department of Management and Budget; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

A-5 FY 2004 Carryover Budget Review - Fund 371, Park Capital Improvement Fund

This item was reviewed by the Budget Committee on July 28, 2004 and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the submission of the FY 2004 Carryover Budget Review for Fund 371, Park Capital Improvement Fund to the Department of Management and Budget; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

A-6 Extension of Open End Contracts for Archaeological Services

This item was reviewed by the Resource Management Committee on July 28, 2004, and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board approve one year extensions to the open end contracts with URS Corporation, The Louis Berger Group, Inc. and Parsons Infrastructure and Technology, Inc. for Archaeological Services and the addition of \$100,000 to the not-to-exceed contract amounts for each group; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

Park Authority Board votes Approved and Signed on September 15, 2004

A-7 Approval of Challenge Cost Share Partnership between the Park Authority and the Bureau of Land Management

This item was reviewed by the Resource Management Committee on July 28, 2004, and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the agreement between the Park Authority and the Bureau of Land Management; **SECONDED** by Mr. Feng. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

A-8 Award of Contracts during Park Authority Board Recess

Mr. McCutcheon **MOVED** the Park Authority Board authorize the Director or the Deputy Director to approve capital construction contracts and submission of grant applications during the Park Authority Board recess; **SECONDED** by Mr. Vajda.

Mrs. Shapiro **AMENDED** the motion to include:

BACKGROUND, Third Paragraph; Last Sentence to read:

If a contract exceeds the estimate by 10% the Park Authority Board Member in the affected district will be notified before action is taken.

Messrs. McCutcheon and Vajda **ACCEPTED** the AMENDMENT. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

Mrs. Shapiro **GAVE THE GAVEL** to Mr. McCutcheon.

A-9 Approval - Woodglen Lake Park Master Plan

This item was reviewed by the Planning and Development Committee on July 7, 2004, and approved for submission to the Park Authority Board.

Mrs. Shapiro **MOVED** the Park Authority Board approve the Master Plan for Woodglen Lake Park and the reclassification of the park as a Natural Resource Park; **SECONDED** by Mr. Vajda. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

There was no discussion on this item.

Park Authority Board utes Approved and Signed on September 15, 2004

A-10

Approval - Ossian Hall Master Plan Revision

This item was reviewed by the Planning and Development Committee on July 7, 2004.

Mrs. Shapiro **MOVED** the Park Authority Board approve the Master Plan Revision for Ossian Hall Park; **SECONDED** by Mr. Vajda

Mrs. Shapiro stated that the Park Authority had succeeded in getting the Ossian Hall Master Plan Revisions to the public for review via the initial community meeting, four (4) Task Force meetings, the Public Hearing with the 30-day public comment period, and in a small piece of Supervisor Bulova's Community Dialog meetings. Community participation was high. Based on the extensive comments received, Mrs. Shapiro reviewed some of the revisions to the Master Plan.

Mrs. Shapiro thanked all the Task Force Members, all the residents who commented on the plan, Supervisor Bulova for her strong support for the process and the resulting plan, and staff especially Angie Allen and Kirk Holley who did so much work on the Ossian Hall Master Plan Revisions.

Staff provided an overview of the rectangular field and the pros and cons for its placement.

The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

Mr. McCutcheon **RETURNED THE GAVEL** to Mrs. Shapiro.

A-11

Approval - Laurel Hill Park Master Plan

This item was reviewed by the Laurel Hill Ad Hoc Committee on June 9, 2004, and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve the Master Plan for Laurel Hill Park; **SECONDED** by Mrs. Heinz.

Mrs. Heinz thanked staff for their tremendous efforts over the past two years for the countless meetings with the community, reams of documents and addressing the smallest levels of details. Mrs. Heinz stated that Kelly Davis and John Pitts have done a yeoman's job on the Laurel Hill Park Master Plan.

Park Authority Board votes Approved and Signed on September 15, 2004

Although the Task Force is still ongoing, Ms. Malone commended Mrs. Heinz for the excellent job she is doing by representing the Park Authority Board on the Laurel Hill Adaptive Reuse Task Force.

The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

INFORMATION ITEM

I-1 Announcement of the 2004 Elly Doyle Park Service Award Recipients and an Update on the 2004 Volunteer Recognition Event

Mrs. Shapiro reviewed the 2004 Award Recipients. The recipients will be honored at a reception on Friday, October 29, 2004, at 7:30 p.m. at the Waterford at Fair Oaks. No action was necessary.

I-2 Fall 2004 Park Bond Program

NOTE: Action on the category allocation for the Fall 2004 Park Bond Program was taken at the July 14, 2004 Park Authority Board meeting during CHAIRMAN'S MATTERS.

There was no discussion on this item. No action was necessary.

CHAIRMAN'S MATTERS

Mrs. Shapiro **GAVE the GAVEL** to Mr. McCutcheon

OTHER ACTION

- **Chairman and Vice-Chairmen of Park Partners Appointed**

Mrs. Shapiro **MOVED** the Park Authority Board appoint Sally Ormsby as the Chairman of the 2004 Park Partners, and to appoint Robin Rentsch and Harry Glasgow as Vice Chairs; **SECONDED** by Mr. Vajda. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

On behalf of the Park Authority Board, Mrs. Shapiro commended Mrs. Ormsby for volunteering to be Chairman of the 2004 Park Partners. Mrs. Shapiro noted that this is the third time that Mrs. Ormsby has volunteered to Chair the Park Partners.

Park Authority Board votes Approved and Signed on September 15, 2004

- **Members of the Park Partners Appointed**

Mrs. Shapiro requested Board Members to appoint representatives from their districts to serve on the 2004 Park Partners.

Braddock District – Kathleen Sullivan
Mount Vernon District – TBD
At-Large – Kim Light and Jennifer Heinz
Sully District – Dave Denne
Providence District – Vivian Mandez and Joanne Malone
Springfield District – Jim Stamp
Mason District – Bo White and Frank Vajda
Dranesville District – TBD
Lee District – Harry Glasgow
At-Large – Georgette Kohler
At-Large -- George Lovelace
Hunter Mill -- TBD

Mrs. Shapiro stated that she would compile the list and forward the names with their pertinent information to Sally Ormsby.

Mr. McCutcheon **RETURNED THE GAVEL** to the Chairman.

DIRECTOR'S MATTERS – Follows BOARD MATTERS

COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS

STANDING COMMITTEES

Administration and Management Committee

Chairman: Mrs. Heinz

Members: Ms. Kohler, Ms. Malone, Mr. Feng, and Mr. Lovelace

Staff: Miriam C. Morrison, Division Director for Administration

Mrs. Heinz, Chairman of the Administration and Management Committee, reported that the next committee meeting would be announced.

Park Authority Board votes Approved and Signed on September 15, 2004

Budget Committee

Chairman: Mr. Feng

Members: Ms. Blake, Ms. Kohler, Ms. Malone, and Mr. Fay

Staff: Miriam C. Morrison, Division Director for Administration

Mr. Feng, Chairman of the Budget Committee, distributed copies of the committee minutes dated June 23, 2004 and July 7, 2004. The next committee meeting would be announced.

Planning and Development Committee

Chairman: Mr. Strickland

Members: Mrs. Heinz, Ms. Malone, Mr. Batten, Mr. Fay, Mr. McCutcheon, and Mr. Vajda

Staff: Lynn Tadlock, Division Director for Planning and Development

Mr. Strickland, Chairman of the Planning and Development Committee, distributed copies of the committee minutes dated July 7, 2004. The next committee meeting is tentatively scheduled for September 8, 2004.

Park Operations Committee

Chairman: Ms. Malone

Members: Ms. Heinz, Mr. Fay, Mr. Lovelace, Mr. McCutcheon, Mr. Strickland, and Mr. Vajda

Staff: Brian Daly, Division Director for Park Operations

Ms. Malone, Chairman of the Park Operations Committee, reported that the May 5, 2004 committee minutes would be forthcoming. The next committee meeting would be announced.

Resource Management Committee

Chairman: Mr. Vajda

Members: Ms. Kohler, Ms. Malone, Mr. Batten, Mr. Fay, Mr. McCutcheon, and Mr. Strickland

Staff: Cindy Messinger, Interim Division Director for Resource Management

Mr. Vajda, Chairman of the Resource Management Committee, reported that the next committee meeting would be announced.

Park Authority Board votes Approved and Signed on September 15, 2004

Park Services Committee

Chairman: Mr. McCutcheon

Members: Ms. Blake, Mrs. Heinz, Mr. Batten, Mr. Feng, Mr. Lovelace, and Mr. Vajda

Staff: Charlie Bittenbring, Acting Division Director for Park Services

Mr. McCutcheon, Chairman of the Park Services Committee, distributed copies of the committee minutes dated July 7, 2004. The next committee meeting is tentatively scheduled for September 8, 2004

FOR THE RECORD

NOTE: Committee minutes are entered FOR THE RECORD during the second Park Authority Board meeting each month.

Mrs. Heinz requested that the Budget Committee minutes dated June 23, and July 7, 2004, and the Park Services Committee minutes dated July 7, 2004, and the Planning and Development Committee minutes dated July 7, 2004, be entered into the record. **IN THE ABSENCE OF AN OBJECTION, SO ORDERED.**

BOARD MATTERS

- **Nottoway Park Master Plan Revision – Public Comment Period**
Ms. Malone commended and thanked Nancy Brumit for her assistance in responding to the e-mails from citizens regarding the Nottoway Park Master Plan Revision. Nancy dealt with a great number of citizen e-mails and Ms. Malone stated that she was very appreciative.
- **Kudo to Nancy Brumit**
Mr. Vajda stated that Nancy Brumit has always been very helpful to him especially during his recent problem with his heart. Mr. Vajda stated that Nancy took an interest in helping maintain his diet as he lost 30 pounds. Mr. Vajda mentioned Nancy's own comeback from a very serious accident and now she is really moving along with her recovery. Mr. Vajda thanked Nancy for her help.
- **Stolen Park Authority Property from Green Spring Gardens Park**
Mr. Vajda reported that 3 Cushman garden tractors had been stolen from Green Spring Gardens Park; the severely damaged tractors were found at the Virginia Concrete Quarry, and scarcely made it back into service.

Park Authority Board votes Approved and Signed on September 15, 2004

- **Stolen Park Authority Property from Pinecrest Golf Course**
Mr. Vajda reported that seven golf carts were stolen from Pinecrest Golf Course, and were also recovered from the Virginia Concrete Quarry. An additional three golf carts were damaged on site. Of the 10 golf carts, 9 are back in service.
- **Mason District Park Pond -- Drained to Four Feet**
Mr. Vajda reported that vandals broke into the sluice gate at Mason Pond, and drained the pond to about four feet. This endangered all the plantings placed at the side of the pond, including the water lilies and other plantings placed to keep the geese out. Mr. Vajda reported that Mother Nature re-supplied the pond with additional water, which brought the water to about four feet below the original level of the pond. Not knowing if it is the area or the Park Authority that is being targeted, Mr. Vajda requested that park staff be notified of the possibility of vandals.
- **Commendation to Nancy Brumit**
Mr. Batten stated that Mrs. Brumit has been an inspirational person to him. During trying times in his family, Nancy has provided rays of light for some very dark moments. On behalf of the Batten Family, Mr. Batten thanked Nancy for being the charismatic person that she is.
- **Athletic Council Meeting**
Mr. Lovelace reported that he had attended the Athletic Council Meeting on July 21, 2004. The Athletic Council was pleased that the Park Authority had acknowledged their concerns regarding the athletic fields in the upcoming Fall Bond Referendum. The Athletic Council was elated to have \$8,593,000 allocated for athletic fields with \$6.0M for new fields.

Mr. Lovelace reported that the Athletic Council has requested an informational package showing the proposed new fields by magisterial district, type and number. The fields to be improved should be shown by magisterial district with clarification on the description of the work to be done. Mr. Lovelace reiterated that the Council is looking for a defined package of information that can be distributed to their constituents.

Mr. White reported that staff is preparing a presentation on the upcoming Fall Bond Referendum to be presented before the Athletic Council.
- **August Recess**
Ms. Blake stated that during the August Recess she will be on holiday the entire month and unreachable.

Park Authority Board votes Approved and Signed on September 15, 2004

- **Text of Bond Questions**
Mrs. Shapiro stated that the Board of Supervisors has not yet approved the text of the bond questions. Mrs. Shapiro requested the language should reflect that the Park Authority could use bond money to do easements and other sorts of things. Mr. Kane reported that this language is in there and staff has reviewed it.
- **There were no other BOARD MATTERS reported; Messrs. Fay and Strickland were absent.**

DIRECTOR'S MATTERS

- **Park Authority Develops County Archaeology GIS Database**
Mr. Kane reported that the week of May 17-24 marked a significant development in the recording of archaeological sites in Virginia. The Department of Historic Resources (DHR) was able to receive and use the archaeology Geographic Information System database used in Fairfax County. All of the sites recorded in the County are on the database that was developed and is maintained by the Fairfax County Park Authority archaeology volunteer C.K. Gailey. Keith Egloff, archaeology at DHR, said that the advantages of using Fairfax County data include not having to duplicate the plotting of sites, eliminating the possibility of site data that differs in DHR and the County, and having access to added information on each site. Fairfax County is the first jurisdiction in the state to provide a countywide site database electronically.
- **RecPAC Program Coordinator Receives Distinguished Colleague Award from Community and Recreation Services**
Mr. Kane announced that Janet Weaver, the lead coordinator for the Park Authority's RecPAC Program, received a Distinguished Colleague Award in recognition of her service to the Community and Recreation Services at the CRS annual meeting on June 11. Over the years, Janet has epitomized sharing and partnership through her work with CRS's summer programs in collaboration with RecPAC. Janet coordinates the Open Hires that will staff not only RecPAC and community centers' RecQuest, but also Therapeutic Recreation and Teen Services. Janet's highest priority is ensuring that the youth and families of Fairfax receive the best service and programs possible.

Mr. Kane congratulated Janet.

Park Authority Board votes Approved and Signed on September 15, 2004

- **Sully Historic Site Receives National Association of County's (NACo) Achievement Award**

Mr. Kane announced that the Park Authority recently received a 2004 National Association of County's Achievement Award for the program entitled, "Slave Life Interpretation". The award recognizes the agency's overall interpretive program about 18th and 19th century slavery at Sully and in-house production of a 41-minute video detailing the construction of a representative slave quarter and educational program at Sully Historic Site.

- **Burke Lake: A Great Fishing Spot**

Mr. Kane reported that fisheries biologists recently sampled major reservoirs across Northern Virginia to see which one showed the most promise for largemouth bass populations and Burke Lake ranked No. 1 in the preferred 15-inch or bigger category. The 218 acre lake outdid neighboring 2,100-acre Occoquan Reservoir. Fisheries Biologist John Odenkirk said that Burke Lake continues to have a phenomenal bass population.

- **Park Authority Wins Apex Awards**

Mr. Kane announced that the Park Authority was the recipient of three Apex Awards of Excellence earlier this month. Apex Awards recognizes excellence in publications by professional communicators. The Park Authority winners were the *ParkNews* newsletter, the *Athletic Field Maintenance Guide* prepared by Park Operations, and the *2003 Annual Report for the Department of Planning and Development*. These three winners were selected from more than 5,500 entries from across the county.

- **Athletic Field Management Workshop**

Mr. Kane reported that for the third year, the Park Authority will sponsor the Athletic Field Management Workshop along with the Virginia Recreation and Park Society, Northern Services Area. The workshop, to be held on Thursday, August 12 at Nottoway Park, will include hands on demonstrations, equipment presentations and interactive discussions on athletic field maintenance, artificial playing fields, stewardship, volunteers and partnerships, and much more. Mr. Kane stated that this program fills up every year; it is a very popular program across the state.

- **Steve Lewis and ParkNet Highlighted in Article of *Parks & Recreation Magazine***

Mr. Kane announced that Steve Lewis, business office manager for Park Services, was featured in an article about automated database systems in the June 2004 issue of *Parks & Recreation Magazine*. The article described the Park Authority's transition from a paper-based filing system to the automated ParkNet system. ParkNet integrates numerous databases under one system.

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Mr. Kane stated that staff is preparing a presentation of the automated ParkNet System for the Park Authority Board.

- **Jean Skinner's Article on Adaptive Aquatics Featured in June 2004 *Aquatics International Magazine***

Mr. Kane announced that Jean Skinner, coordinator of adapted aquatics, has an article on the Park Authority's adapted aquatics program in the June 2004 issue of *Aquatics International Magazine*. In the article, Jean describes the genesis of the adapted aquatics program in 1978 and how it has grown to serve over 800 adults and children with physical or mental disabilities annually. Jean highlights the role and commitment of volunteers, both individuals and groups that help make this program such a huge success.

- **Director of the Park Foundation Appointed**

Mr. Kane reported that Bob Brennan has accepted the position as the Director of the Park Foundation. Bob will start work on September 7, 2004 and be introduced to the Park Authority Board during its September 15, 2004 meeting .

- **Director of the Office of Human Capital Development and Services Appointed**

Mr. Kane reported that Curt Dierdorff has returned to the Park Authority and has accepted the position as Director of the Office of Human Capital Development and Services. Curt started working on July 19, 2004.

- **BZA Files an Appeal RE: Field #2 at Lewinsville Park**

Mr. Kane reported that he received word late yesterday that the Board of Zoning Appeals (BZA) had filed an appeal to overturn the recent ruling; however the judge denied the appeal. Mr. Kane stated that BZA has filed a motion for appeal to the State Supreme Court to overturn the ruling to decide whether Marymount University's use of Field #2 at Lewinsville Park constitutes "exclusively public use". Mr. Kane stated that this does not affect the Park Authority's operations at this point.

- **Revised Strategic Plan and the Natural Resource Management Plan**

Mr. White stated that copies of the Revised Strategic Plan and the Natural Resource Management Plan had been distributed to the Park Authority Board via their mailbox packages this evening.

Park Authority Board votes Approved and Signed on September 15, 2004

CLOSED SESSION

At 8:28 p.m. Mrs. Heinz **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of this public body in **the Mount Vernon Magisterial District** pursuant to Virginia Code 2.2 – 3711(A)(3).
- b. Discussion of Closed Session Minutes dated **July 14, 2004** pursuant to Virginia Code 2.2.3712(H).

The MOTION was **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

- Update on Land Acquisition in the Mount Vernon District
- Closed Session Minutes dated July 14, 2004

Land Acquisition and Closed Session Minutes were discussed.

At 8:47 p.m. Mrs. Heinz **MOVED** the Park Authority Board return to the Open Session; **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

CERTIFICATION OF CLOSED SESSION

Mrs. Heinz **MOVED** the Park Authority Board certify that, to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; **SECONDED** by Mr. McCutcheon. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

Park Authority Board votes Approved and Signed on September 15, 2004

ACTIONS FROM CLOSED SESSION

NOTE: For consistency in reporting and future research, the Administrative Assistant keeps all items in numerical order as discussed during Closed Session.

C-1 Update on Land Acquisition in the Mount Vernon District

Mr. Vajda **MOVED** the Park Authority Board approve the offer range for the land acquisition in the Mount Vernon District as discussed in Closed Session. Mr. Vajda also requested the Park Authority Board approve the following Land Resolution as discussed in Closed Session; **SECONDED** by Mr. Batten. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

[McCue Properties]

At a regular meeting of the Board of the Fairfax County Park Authority held in the Herrity Building, 12055 Government Center Parkway, Fairfax, Virginia, on Wednesday, July 28, 2004, at which meeting a quorum was present and voting, the following resolution was adopted:

RESOLUTION

WHEREAS, the Board of the Fairfax County Park Authority has determined and hereby declares that it is necessary to acquire for public park purposes certain property within the Mount Vernon District, and identified by Fairfax County Tax Map Numbers 113-3 ((1)) parcels 19, 34, 35, 36; 113-3 ((2)) (2) 14, 15, 16, 17, 18; 113-3 ((2)) (3) 8, 12, 13, 14; 113-4 ((7)) (2) 8, 9, 10, 12, 13; 117-1 ((1)) 2, 3, which properties contain a total of 135.7391 acres of land, more or less,

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Director of the Fairfax County Park Authority, in cooperation with the County Attorney, is directed to acquire as soon as possible the property described above in fee simple absolute by gift, purchase, eminent domain, or otherwise, on the terms and conditions outlined in closed session.

The undersigned Secretary-Treasurer of the Fairfax County Park Authority certifies that the foregoing constitutes a true, complete and correct copy of the Resolution adopted at a regular meeting of the Park Authority held on July 28, 2004.

Park Authority Board votes Approved and Signed on September 15, 2004

To be signed by Jennifer E. Heinz, Secretary, Fairfax County Park Authority Board.
Nancy L. Brumit, Administrative Assistant, will notarize the Resolution.

Park Authority Board votes Approved and Signed on September 15, 2004

C-2 Closed Session Minutes Dated July 14, 2004

Ms. Blake **MOVED** the Park Authority Board accept the Closed Session Minutes dated July 14, 2004; **SECONDED** by Mr. Batten. The MOTION was **APPROVED** with Messrs. Fay and Strickland being absent.

ADJOURNMENT

At 8:48 p.m. Mrs. Shapiro **ADJOURNED** the Park Authority Board meeting. **There were no objections from the Park Authority Board**

Jennifer E. Heinz
Secretary-Treasurer

Minutes Approved at Meeting
on September 15, 2004

Michael A. Kane, Director

Park Authority Board Minutes prepared by

Nancy L. Brumit, Administrative Assistant

Park Authority Board Minutes Approved and Signed on September 15, 2004